



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 17, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 - Personnel, amending provisions to the Pension Savings Plan, Deferred Earnings Plan, Deferred Compensation and Thrift Plan, and Savings Plan, to reduce the maximum account balance that may be distributed after a plan participant's separation from service without the participant's consent.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Molina; Noes: None (Supervisor Antonovich being absent), the Board adopted the attached Ordinance No. 2005-0037 entitled, "An ordinance amending Title 5 - Personnel, of the Los Angeles County Code, relating to the maximum account balance that may be distributed after the participant separation from service without the participant's consent." This ordinance shall take effect June 16, 2005.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Personnel